CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

SPECIAL DESIGN ASSISTANCE SUBCOMMITTEE

Wednesday, August 18, 2004, at 3:00 PM 4th Floor Large Conference Room City Administration Building 202 C Street, San Diego, CA

The Design Assistance Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are design professionals with expertise in historic preservation. The Subcommittee provides an informal atmosphere in which presenters can discuss issues related to historic resources. The Subcommittee is not a voting entity, but rather a forum for discussing issues and solutions related to historic resources and their preservation. Comments on a project concept at the meeting does not predispose future positions on the project by the Historical Resources Board. After a brief staff introduction to a project, applicants will be allowed up to 10 minutes for their presentation, which should be focused on the issues affecting the integrity of the historic resource. Applicants are encouraged to engage in an open dialogue regarding the changes that they propose to make to the historic resource and to seriously consider the Subcommittee members' comments before finalizing their project plans.

The Secretary of the Interior's Standards for Treatment of Historic Properties shall be used as guidelines in evaluating alterations, changes or potential relocation or demolition of historic resources.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on a project. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

- 1. Introductions
- 2. Public Comment (on matters not on the agenda)
- 3. Various Issues
 - HRB Site #425, Naval Training Station: 1) commercial component; 2) *U.S.S. Recruit* (30 minutes)
 - HRB Site #319, Imig Manor, Lafayette Hotel project, rehabilitation/reconstruction (30 minutes)
 - HRB Site #9, Horton-Davis House, rehabilitation (30 minutes)
 - HRB Site #51, Horton Plaza and Fountain, revised outdoor seating (30 minutes)
- 4. Adjourn

Next Subcommittee Meeting will be on September 1, 2004.

For more information, please contact Teri Delcamp at (619) 235 - 5217